

# **HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
David Crowder, Jr.	President & Chairperson	May 2027
Karen Voit	Vice President	May 2025
Jason Rutt	Secretary	May 2025
Lisa Garcia	Treasurer	May 2025
Vacant	Asst. Secretary	May 2027

**Date: July 10, 2024 (Wednesday)**

**Time: 9:00 A.M.**

**Place: MS Teams & Teleconference**

### **Join the meeting now**

Meeting ID: 291 572 810 386; Passcode: gAuP5n

### **Dial-in by phone**

+1 720-721-3140,,517965477#; Phone conference ID: 517 965 477#

## **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

## **II. CONSENT AGENDA**

- A. Approval of Minutes – April 3, 2024, Regular Meeting.
- B. Contract Modifications Report.
- C. Ratification of Payment of Claims.

## **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Status Review of Landscape Maintenance Contractor.
- C. Recommendation based upon Status Review.
- D. Community Management Report.
  - i. Community Enforcement Activities.
- E. Consider Approval of Revised Fee Schedule Form.
- F. CoHere Newsletter Schedule.
- G. Park-A-Palooza Event Update - August 10<sup>th</sup>.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [info@horizonmd.live](mailto:info@horizonmd.live)  
District Website: [www.horizonmds.org](http://www.horizonmds.org)

**IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Resolution Accepting Capital Costs Improvements #5.
- B. Resolution Accepting Capital Costs Improvements #6.
- C. Resolution Accepting Capital Costs Improvements #7.
- D. Resolution Accepting Capital Costs Improvements #8.

**V. FINANCIAL ITEMS**

- A. Finance Manager’s Report.
- B. Review Unaudited Financial Statements for the period ending March 31<sup>st</sup>, 2024.
- C. Review and Consider Approval of 2023 Audited Financial Statements for District No. 1 and District No. 3.
- D. Ratification of 2023 Audit Exemptions for District Nos. 4-10.
- E. Public Hearing regarding the Proposed Amended 2023 Budgets.
- F. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- G. 2025 Budget Planning Update.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Disclosures to Purchasers for District Nos. 1 – 10.
- B. Consideration and Approval of Project Management Services Agreement with Horizon Uptown (Denver) SPV, LLC.

**VII. DIRECTOR COMMENT**

**VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 2, 2024\*\*\****